



## BOARD OF WATER AND NATURAL RESOURCES

**September 25, 2008 (DDN)**  
**September 26, 2008 (East Dakota Water  
Development District)**

### **September 25 (Thursday)**

Call to order at 9:30 a.m. CDT

Via Digital Dakota Network (DDN) from 9:30 a.m. to 11:30 a.m. CDT

South Dakota State University  
101 Pugsley Center, Room 203  
Brookings, SD

**A list of DDN sites is attached.**

Thursday afternoon's session will begin at 12:00 Noon CDT  
and will include tours of facilities in the East Dakota Water Development District.  
*If you wish to participate in the tour, please contact Jay Gilbertson at (605) 688-6741.*

### **Tour destinations include**

1. Big Sioux Community Water System, Egan
2. Central Big Sioux Watershed Project, Egan
3. Lake Campbell (Dakota Water Watch volunteer water quality monitoring)
4. Swine and dairy facilities near Volga (sponsored by Ag United)

### **September 26 (Friday)**

Reconvene at 8:15 a.m. CDT

East Dakota Water Development District  
132B Airport Avenue  
Brookings, SD

## **AGENDA**

**\*\*Scheduled times are estimates only. Some items may be delayed due  
to prior scheduled items or may be moved up on the agenda.\*\***

**September 25, 2008      *At SDSU, 101 Pugsley Center, Room 203***

**9:30 a.m. CDT**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of June 26-27, 2008 and August 1, 2008 meetings
4. Southern Black Hills Water System SWRMS Agreement—Jim Feeney
5. State Water Plan Applications—Mike Perkovich
6. Amend the FFY2008 Clean Water Intended Use Plan (IUP)—Mike Perkovich
7. Drinking Water State Revolving Fund Application
  - a. Harrisburg—Eric Meintsma and Elayne Lande

8. Clean Water State Revolving Fund Applications
  - a. Pierre—Mike Perkovich and Dave Ruhnke
  - b. Dell Rapids—Gayleen Lowe and Dave Ruhnke
  - c. Marion—Jim Anderson and Elayne Lande
9. Solid Waste Management Program Applications—Jim Feeney
10. Consolidated Program Application—Jim Feeney
11. State Revolving Fund Programs SFY 2008 Report to the Legislative Bond Review Committee – Jim Feeney
12. Election of Board Officers

*12:00 Noon CDT* 13. Depart from Super 8 Motel for tour of facilities (3034 Lefevre Drive)

*5:00 p.m. CDT* 14. Social Hour/Dinner hosted by Ag United

**September 26, 2008** *At East Dakota Water Development District offices*

- 8:15 a.m. CDT*
15. Consolidated Funding Decisions—Jim Feeney
  16. Solid Waste Management Program Funding Decisions—Jim Feeney
  17. Presentations by SDSU Researchers
    - a. Regional Water System Research Consortium – Overview of activities
    - b. Water Resources Institute – Phosphorus runoff from winter application
    - c. Plant Science/Extension – Deep tillage and Phosphorus
  18. Presentation by South Dakota Lakes and Streams
  19. Presentation by Interlakes Water Quality Committee – Proposed water project district
  20. Other Business
  21. Adjourn

The next BWNR meeting is scheduled for November 6, 2008. Possible topics for discussion include State Water Plan applications, SWRMS updates, Omnibus Bill recommendations, the State Water Plan annual report, and Federal Fiscal Year 2009 Clean Water and Drinking Water SRF Intended Use Plans.

# Digital Dakota Network Sites

## **BOARD OF WATER AND NATURAL RESOURCES**

Thursday, September 25, 2008

9:30 a.m. until 11:30 a.m. Central Daylight Time  
at the following locations:

**Brookings (SDSU) (HOST SITE)**

101 Pugsley Center (8<sup>th</sup> & Medary Ave.)  
Room 203

**Pierre (Capitol Building)**

500 E. Capitol Ave.  
Room B12, Studio A

**Rapid City (SDSM&T)**

501 E. St. Joseph St.  
Classroom Building, Room 109

**Sioux Falls (South Dakota Public Universities and Research Center)**

2205 Career Place  
Room 282